

CDW HOLDING LIMITED
(Incorporated in Bermuda)

INCORPORATION OF WHOLLY-OWNED SUBSIDIARY IN HONG KONG

The Board of Directors of CDW Holding Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned subsidiary, Tomoike Industrial (H.K.) Limited, has incorporated the following wholly-owned company in Hong Kong, details of which are as follows: -

Name of Company	: Guru Guru Limited
Country of incorporation and operation	: Hong Kong
Registered capital	: HK\$10,000
Principal activities	: General trading

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above incorporation.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
26 September 2014